



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, MAY 21, 2008 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.

CONSENT ITEMS

5.
 - a. Consider approval of the minutes from the town council meeting held on April 16, 2008 at 6:00p.m.
 - b. Consider ratification of accounts payable for the month of April 2008.

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **BANK SIGNATURE AUTHORIZATION:** Consider authorizing the newly appointed Vice Mayor to be a signer on the Town bank accounts.

8. **PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD APPOINTMENTS:**
 - a. Consider appointing Mary Nedrow as Chairman of the PSPRS Board with a term ending 2010.
 - b. Consider reappointing Sandy Curtis to the PSPRS Board with a term ending January 1, 2012
 - c. Consider appointment of Kartha Ray to the PSPRS Board with a term ending May 31, 2010
9. **STEVE MARTIN APPEAL:** Discussion and action regarding hearing an appeal by Steve Martin for CUP 2008-C002.
10. **LITTLE COLORADO RECREATION COMMITTEE:** Discussion and action to consider appointing a representative to serve on the newly formed Little Colorado Recreation Committee, Kim Holaway.
11. **GOVERNOR'S OFFICE OF HIGHWAY SAFETY:** Discussion and action regarding adopting Resolution 2008-R011 pertaining to the submission of projects for consideration in Arizona's 2008 Highway Safety Plan.
12. **REZONE 2008-001:** Discussion and action regarding approval of an application by First Assembly of God Church to rezone lot 105-23-010, 109 C. St., from RMH-20, residential manufactured homes, to C-1, general commercial.
13. **MESA VISTA SUBDIVISION:** Discussion and action regarding approval of the final plat for Mesa Vista Subdivision located at 1203 E. Main St.
14. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.
 - a. Consider entering into executive session to discuss the town manager position.
 - b. Any discussion/action as a result of the executive session.
15. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Interim Town Manager

05/14 / 2008

Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, Town Clerk

Date